Town of North Smithfield Historic District Commission

Minutes of January 27, 2014

A meeting of the North Smithfield Historic District Commission was held on Monday, January 27, 2014 at 6:30 PM

Heritage Hall, 101 Greene St. Street, Slatersville, RI

Call to order: 6:41

Members Present: Gwen Cunningham, Christian de Rezendes,

Jeffrey Fontaine, Jeffrey Harris, Elizabeth Martin, Eric Piette

Members Absent: : Daniel Couture

Materials Distributed: Agenda, Minutes

Approval of Minutes from December 16, 2013

Minutes from the December 16 meeting was unanimously approved.

Applications

A. Certificate of Appropriateness: 14 Greene St., Slatersville, Slatersville Historic District.

Owners: Sean and Gwen Cunningham

Work consists of stripping and reshingling main house roof with in-kind shingles.

Gwen Cunningham abstained from voting as she is the applicant. Jeffrey Fontaine abstained from voting as he is Ms. Cunningham's real estate representative.

It was determined that the Repairs/Replacement specified above are essentially an "in-kind" replacement (asphalt for 50 year asphalt shingles) and are appropriate and congruous. Approval for the application as submitted, and a Certificate of Appropriateness was granted.

Motion to approve: Elizabeth Martin Seconded: Jeffrey Harris

Abstained: Gwen Cunningham, Jeffrey Fontaine

Voted Yes: Christian de Rezendes, Jeffrey Harris, Elizabeth Martin, Eric Piette

Opposed: None

Communications

Old Business

A. Status Update:

Proposed informational letter to all property owners within the Union Village & Slatersville Historic Districts- Pending grant funding for brochure (see NSHDC S&G subcommittee)

New Business

A. Annual Nomination and Election Of Officers: Chairperson, Vice-Chairperson, and Secretary

1. Chairperson: Jeffrey Harris
Motion to approve: Elizabeth Martin
Seconded: All in favor.

Opposed: None

 Vice- Chairperson: Jeffrey Fontaine Motion to approve: Elizabeth Martin Seconded: All in favor.

Opposed: None

3. Secretary: Elizabeth Martin Motion to approve: Jeff Harris Seconded: All in favor. Opposed: None

B. Review of operating procedures for new meeting space

Both Chairperson and Vice-Chairperson will have keys to space. Heater to be turned down to 50 degrees upon leaving.

Subcommittee Reports:

- A. Subcommittee: Union Village Historic District Research Committee
 - 1. Finalize Documentation.

Dan C. and Elizabeth M. to continue review of historic district property folders located in Building Inspector's Office at Annex.

- B. Subcommittee Report: <u>Rhode Island Historic Preservation and Heritage Commission for</u> Certified Local Government Grant(NSHDC CLG Grant Committee).
 - 1. Jeffrey Fontaine to create a priorities list.
 - 2. Christian de Rezendes to assemble list of potential grant sources.
 - 2. By end of 2014 complete an application requesting grant monies for master plan for Forestdale school house.
 - 3. Master plan includes engaging an architect to produce a budget and corresponding plan to preserve building and contents therein- archiving.
- C. Subcommittee Report : North Smithfield Historic District Commission

Standards and Guidelines (NSHDC S&G Committee):

- 1. Complete brochure.
- 2. Submit grant application for CLG grants to fund brochure's publication.

Meeting Adjourned

The meeting was called to a close at 7:48

Motion Jeff Harris Seconded Jeff Fontaine All in favor

Opposed: None

Next Meeting: Monday, February 24, 2014